

Minutes of the South Summit School District Board of Education Meeting held on March 12, 2015, beginning at 6:00 p.m. in the Board Room at 285 East 400 South, Kamas, UT.

Present: Craig Hicken, President; Suni Woolstenhulme, Vice President; James Snyder, Steve Hardman, Debra Blazzard, Superintendent Shad Sorenson, and Business Administrator Kip Bigelow.

Guests: Stephanie Clegg, Carolyn Simkins, Wade Woolstenhulme, Rob Patrick, Steve Camp, Jeff Greiner

1. President Hicken called the meeting to order at 6:04 PM.
2. Mr. Snyder led the Invocation.
3. Mr. Bigelow led the Pledge of Allegiance.
4. The Board reviewed the Consent Calendar.
5. Motion by Mr. Hardman to approve the Consent Calendar which included the following:
  - a. Minutes of the February 12, 2015 Board Meeting
  - b. Minutes of the February 12, 2015 Closed Session Meeting
  - c. Minutes of the February 24, 2015 Special Board Meeting
  - d. February Check Summary
  - e. February 2015 Revenue Report
  - f. New Hires:
    - i. Jessica Betourney, SSAFC Weight Room Attendant
    - ii. Kristin Chaplin, SSAFC Life Guard
    - iii. Luke Cuartas, SSAFC Weight Room Attendant
    - iv. Cindee Burnham Substitute Teacher
    - v. Liz Giselle Rasheta Substitute Teacher
  - g. Travel Requests:
    - i. Wes Blazzard, Ft. Valley, Georgia (new bus)
    - ii. Annie Grappone, Henderson, NV, Silver State AP Summer Institute
    - iii. Aaron Tillett, Atlanta, GA, Football Coaching Clinic
    - iv. UHSAA 150 Mile Contest, Track & Field, Richfield, UT
  - h. Home School Certificate:
    - i. Jessie Liddell
  - i. Enrichment Release Forms:
    - i. Addison Shuppy
    - ii. Ashley Keyes
    - iii. Alicia Olivares
    - iv. Angela Williams
    - v. Brenda Ramirez
    - vi. Cali Jo Keyes
    - vii. Cole Sweat
    - viii. Darin Bradshaw
    - ix. Emily Villescaz
    - x. Gage Anderson
    - xi. Hunter Hartman
    - xii. Jackson Clegg
    - xiii. Jessie Johnston
    - xiv. Jaden Priebe
    - xv. Jaqueline Ramirez
    - xvi. James Farmer
    - xvii. Jared Blazzard
    - xviii. Larissa Pearce
    - xix. Marco Juarez
    - xx. Matthew Lee

- xxi. Regilo Carbajal
- xxii. Spencer Howelts
- xxiii. Shalene Thornton
- xxiv. Teagan Fletcher
- xxv. Trey Fletcher
- xxvi. Zack Dellagnola

6. Seconded by Mr. Snyder.  
Yeas: Mr. Hicken, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.  
Nays: Mrs. Woolstenhulme
7. High School Counselor Rob Patrick and Principal Steve Camp gave a presentation on the proposed 5 x 5 schedule for the 2015-2016 school year, changing from a school year with two semesters to four terms. The new schedule would eliminate the Enrichment class, and allow for the tiered instruction to happen in the classroom.
  - 5 sections per day
  - 70 minute classes
  - Maintains daily 1 prep/teacher
  - Mon/Wed = A (1,3,5,7,9)
  - Tues/Thurs = B (2,4,6,8,10)
  - Monday 1hr shorter, considering moving that to Friday.
  - Friday (or Monday) alternate A and B weeklyGoals to achieve by adopting the new schedule include:
  - Math proficiency at or above the state average.
  - Increasing Science ACT scores and End of Level test scores with a special emphasis on Chemistry.
  - 100% graduation and make every effort to ensure students are Career and College Ready.
  - Provide ACT preparation courses in and out of the regular day.
8. Policy 4012 – Graduation Requirements will need to be revised if the Superintendent moves forward with implementing the 5 x 5 schedule for the 2015-2016 school year.
9. Information Items:
  - a. Superintendent:
    - i. District PLC/Professional Development provided to all District Faculty by Brent Burnham (Mind Set) on March 9.
    - ii. Dr. Paul Houston on Monday, March 16 at Park City High School at 7:00 PM. Dinner provided at 6:00. (RSVP needed if attending dinner.)
  - b. Business Administration:
    - i. Mr. Bigelow presented information from a joint meeting with Park City School District, Summit County Council, and Park City Municipal. Students from South Summit and Wasatch School Districts are attending the Park City schools. Enrollment at the Park City schools are soon reaching the point where they may need to close enrollment to students outside the Park City School District boundary. With the new Silver Creek Development underway, and the potential growth of school age children living in that development, the Board discussed possible implications to the district. A formula used by the district to determine potential growth indicates there may be 400-750 students living in the South Summit School District within a few years. Mr. Bigelow proposed discussion by the Board of looking into hiring a consultant to help the school district with analyzing and planning boundary changes, and to start conversations with neighboring school districts.
  - c. Board Items:

- i. Mrs. Blazzard made visits to high school classrooms. She was encouraged by good teacher involvement. Was surprised in one of the classes at the lack of respect for the teacher. Was also surprised at the cell phone use in the classroom.
- ii. Discussed the Grant writing process used in the school district. Grant writing is currently done by administrators and faculty. Funding a position specific to this purpose would require that the funds brought in through grants are able to pay for the funding of the position to make it beneficial, which is difficult to guarantee.
- iii. Discussed Legislative decisions that are currently being determined. Impact on the District will be discussed at the next Board Meeting.
- iv. Teacher assignments for the 2015-2016 year have not been finalized.
- v. Mrs. Woolstenhulme would like to establish a set of speaking points/plan for addressing community questions for all communications with media on future decisions made by the school district.
- vi. Travel Approval for Board members should be the same as is required for school district employees, for full disclosure.
- vii. Mr. Hicken reminded Board Members of giving high priority of confidentiality in all matters discussed by Board members in closed sessions.
- viii. Thanked Board Members for class/school visits and the informational input the Board receives from the visits.

d. USBA Regional Board Meeting on April 2, 2015 at Grub Steak in Park City.

10. Mr. Hardman motioned to go into closed session at 7:40 PM to discuss personnel issues and negotiations and school property issues.

Seconded by Mrs. Woolstenhulme.

Yeas: M Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

11. The Board returned to open session at 8:10 PM.

12. Mr. Hardman motioned to adjourn at 8:10.

Seconded by Mr. Hicken.

Yeas: Mr. Hicken, Mrs. Woolstenhulme, Mr. Snyder, Mr. Hardman, Mrs. Blazzard.

Nays: None

  
Business Administrator

  
Board President

